



**Council Agenda, City of Council Bluffs, Iowa
Regular Meeting August 28, 2017, 7:00 PM
Council Chambers, 2nd Floor, City Hall
209 Pearl Street**

AGENDA

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

3. CONSENT AGENDA

- A. Approval of Agenda & tape recordings of these proceedings to be incorporated into the official minutes.
- B. Reading, correction and approval of the August 14, 2017 City Council Meeting Minutes.
- C. Resolution 17-182
Resolution approving the plans, specifications, and form of contract for the Bass Pro Shop Parking Lot Repair Project and setting the public hearing for September 11, 2017, at 7:00 p.m. Project # B1804
- D. Claim (1)

4. PUBLIC HEARINGS

- A. Resolution 17-175 (Continued from August 14, 2017)
Resolution authorizing the vacation of that Part of 11th Avenue right-of-way abutting properties legally described as Lot 6, Block 11, Riddles Subdivision and the East one-half of the vacated alley adjacent along with Lot 1, Block 14, Riddles Subdivision; and to vacate that part of 11th Avenue right-of-way extending from the East right-of-way line of South 6th Street to the West right-of-way line of South Main Street; and to vacate the West North/South alley in Block 15, Riddles Subdivision
- B. Resolution 17-183
Resolution approving the authorization for right-of-way in connection with the West Broadway Reconstruction, Segment 2. Project # PW18-20
- C. Resolution 17-184
Resolution authorizing disposal of City property legally described as Lot 8 and the West 5 feet of the North 40 feet of Lot 9, Block 25, Mullins Subdivision

D. Resolution 17-185

Resolution to continue the public hearing on the disposal of the property legally described as Lot 1, Franklin Heights Subdivision to Michael Rensch, DDS PLLC until September 11, 2017 at 7:00 p.m..

E. Resolution 17-196

Resolution approving the parking facility final plans per lease purchase agreement for the River's Edge Parking Facility.

5. ORDINANCES ON 1ST READING

A. Ordinance 6302

Ordinance to amend the zoning map by reference in Section 15.02.070 by rezoning the South 145 feet of the East 682.15 feet of the SW1/4 SW1/4 of Section 10-74-44, from A-2/Parks, Estates and Agricultural District to R-3/Low Density Multifamily Residential District as defined in Chapter 15.10

6. ORDINANCES ON 3RD READING

A. Ordinance 6301

Ordinance to amend the Zoning Map as adopted by reference in Section 15.02.070, by rezoning Lots 259 and 260 Belmont Addition, and north half of a vacated alley from R-1/Single-Family Residential District to C-2/Commercial District as defined in Chapter 15.15.

7. RESOLUTIONS

A. Resolution 17-186

Resolution authorizing the Mayor to sign an Interlocal Agreement with Pottawattamie County regarding the Byrne Justice Assistance Grant (JAG) Program Award

B. Resolution 17-187

Resolution approving the City Street Financial Report ending June 30, 2017

C. Resolution 17-188

Resolution abolishing 1 Sludge Applicator/Nurse Truck Operator position, abolishing 1 Plant Utility Worker position, and adding 1 Plant Operator position.

D. Resolution 17-189

Resolution authorizing changes to the positions assigned to the Legal Department.

E. Resolution 17-190

Resolution accepting the bid of RPL Utility, LLC in the amount of \$791,273.27 for the 28th Street Storm Sewer. Project #PW18-20A.

F. Resolution 17-191

Resolution authorizing the Mayor to accept the bid and enter into a cooperative agreement with Mid-America Golf & Landscape Inc. for the FY18-12 Phase I-Realignment of the Dodge Riverside Golf Club.

G. Resolution 17-192

Resolution accepting the completion of the Southwest Iowa Law Enforcement Roof Top Replacement Project as complete and authorizing the Finance Director to release the final payment of \$7,996.90 in 30 days

H. Resolution 17-193

Resolution certifying the FY2018 Water, Sewer and Refuse Collection lien schedule for nonpayment to the County Treasurer to be assessed against the owner's property.

I. Resolution 17-194

Resolution authorizing the elimination of one Captain's position and the creation of one Engineer's position with the Council Bluffs Fire Department

J. Resolution 17-195

Resolution to establish a Commemorative Renaming Policy relating to street signs.

8. APPLICATIONS FOR PERMITS AND CANCELLATIONS

A. Liquor License Renewals

- 1) Big K Mart, 2803 East Kanesville Blvd
- 2) Casey's General Store #3203, 1928 Sherwood Drive
- 3) Elks Bluffs Lodge No. 531, 380 McKenzie Avenue
- 4) Hy-Vee C Store #1, 21 South 25th Street
- 5) Lakeside Ampride, 4040 South Expressway
- 6) Mo Fish, 2403 Nash Blvd.
- 7) Sam's Club, 3221 Manawa Centre Drive
- 8) Thunderbowl & McCoy's on the Bluff, 1900 Madison Avenue

9. CITIZENS REQUEST TO BE HEARD

10. OTHER BUSINESS

11. ADJOURNMENT

DISCLAIMER:

If you plan on attending this meeting and require assistance please notify the City Clerk's office at (712) 328-4616, by 5:00 p.m., three days prior to the meeting.